STATE OF NEW YORK )
TOWN OF GREECE )ss:
COUNTY OF MONROE

I, the undersigned Clerk of the Town of Greece, Monroe County, New York, DO HEREBY CERTIFY that I have compared the foregoing agenda of the meeting of the Town Board of said Town, held on the 19<sup>th</sup> day of January 2010, with the original thereof on file in my office, and that all items were approved.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this  $20^{th}$  day of January 2010.

Patricia W. Anthony

Town Clerk - Town of Greece

(S E A L)

# AGENDA GREECE TOWN BOARD JANUARY 19, 2010

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER Father Louis Sirianni of St. Mark's Church
- D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA Oath of office Jeffrey Webster, Police Officer
  - E. PUBLIC FORUM

# **PUBLIC HEARINGS:**

6:30 p.m. Public hearing to consider the request submitted by LiDestri Foods, Inc. for a special use permit for aboveground storage tanks with a capacity in excess of 10,000 gallons, on property located at 1000 Lee Road (former Eastman Kodak Building 642). (CANCELLED)

\*

# Conlon/Bilsky

- 1. Establishment of a public hearing date of February 16, 2010 at 6:32 p.m. to consider the request submitted by LiDestri Foods, Inc. for a special use permit for aboveground storage tanks with a capacity in excess of 10,000 gallons on property located at 1000 Lee Road (former Eastman Kodak Building 642).
- Bilsky/Conlon
- 2. Establishment of a public hearing date of February 16, 2010 at 6:35 p.m. to consider the request submitted by Zebb's Star LLC for a special use permit to operate a restaurant, to be known as Zebb's Deluxe Grill and Bar, on property located at 300 Center Place Drive.
- O'Keefe/Bilsky
- 3. Establishment of a public hearing date of February 16, 2010 at 6:30 p.m. to begin bonding procedures for the 2010 Sanitary Sewer Rehabilitation Program, in an amount not to exceed \$450,000.00.
- Bilsky/Conlon
- 4. Establishment of a public hearing date of February 16, 2010 at 6:31 p.m. to begin bonding procedures for the 2010 Storm Sewer Rehabilitation Program, in an amount not to exceed \$250,000.00.
- Conlon/Morris
- 5. Authorization to begin bonding procedures for the 2010 Road Improvement Program, in an amount not to exceed \$950,00.00, subject to permissive referendum.
- Morris/O'Keefe 6.
- 6. Authorization to approve the amendatory agreement for the 2009-2010 Snow & ice Agreement between Monroe County and the Town of Greece. This agreement sets the lane mile payment rates for snow and ice removal from County roads.

# O'Keefe/Bilsky 7.

- Authorization to purchase the following equipment using the New York State bid contracts.
  - a. (2) Ten-wheel dump trucks with plows and salt spreaders
  - b. (1) 4x4 Front end loader
  - c. (1) 4x4 Backhoe
  - d. (1) Skid steer loader
  - e. (1) Zero-turn mid-mount mower
  - f. (1) 4x4 Sport utility vehicle

# Bilsky/Conlon

- 8. Authorization to set a bid date of February 24, 2010 to receive bids for the following:
  - Ready-Mix Concrete
  - Asphalt Repair and Replacement
  - Concrete Repair and Replacement
  - Grass Seed
  - 2010 Light Duty Equipment Rental
  - 2010 Heavy Equipment Rental and Construction Services
  - Heavy and Light Vehicle Spring and Suspension Work

#### Conlon/Morris

 Authorization to amend the Intermunicipal Agreement for Various Monroe County Work Agreements for fleet services, machinery, tools, equipment and services sharing access and the sale of alternate fuels.

# Morris/O'Keefe

10. Authorization to reappoint Julie Ward-Roth to the Tree Council for a 3-year term, effective 2/1/10 to 1/31/12.

# O'Keefe/Bilsky

11. Authorization to approve 2009 budget modifications to various accounts. A complete list has been given to each Town board Member and will appear in the minutes of record.

### Bilsky/Conlon

- 12. Authorization to enter into the following contracts:
  - Library: Diana Furman, H. Price Prazar, Jane Oakes, Deborah Gerlach, Kim Romig, Tim Fowler (Seneca Park Zoo), Genesee Land Trust, Carolyn Adriaansen.
  - Community Center: David Kunz, Cornell Cooperative Extension, Deborah Gerlach, Len Hawley, Alan Whitcomb, Johnny Matt, Fred Lampey, Don Newcomb, Whirlin' Disc DJ's.
  - Kronos Support Services for time clock system and payroll processing software – Department of Public Works.
  - Morgan Services services to the Police Department.
  - Ronald and Charlotte Buckman bingo inspection services.

#### Conlon/Morris

13. Authorization to declare office equipment in the Tax/Town Clerk office and Development Services as scrap. A complete list has been given to the Town Board members and will appear in the minutes of record.

#### Morris/O'Keefe

- 14. Authorization to approve the following special event:
  - Freezeroo #5 Eight Mile Race
     February 13, 2010
     10:00 a.m.-12:00 noon
     Begins at Kentucky Crossing and Latta Road

# O'Keefe/Bilsky

15. Establishment of a public hearing date of February 16, 2010 at 6:40 p.m. to consider a proposed local law to amend Chapter 188 of the Town Code to add Article VI, Assessment of Converted Condominium Units.

#### Bilsky/Morris

16. Authorization to approve Supplemental Agreement #1 with Stantec Consulting Services Inc. for services pertaining to the Maiden Lane Improvement Project. Further, authorize the Supervisor to execute all necessary documents.

# Morris/O'Keefe

17. Authorization for the Supervisor to enter into towing agreements with various towing contractors.

# O'Keefe/Bilsky

- 18. Authorization to award the following bids:
  - 2010 Catering Services for the Town of Greece to the sole bidder, Forest Hills Catering 41 East Manitou Road, Rochester, New York, 14612. Award for CSC meals - \$6.75 per person and CPA Picnic \$8.50 per person plus service charge.
  - Printing Services for 2010 to Penny Lane Printing, 1471 Rt. 15, Avon, New York, 14414, in the amount of \$12,400.
  - Four 3M Security Pads for the Greece Public Library to the sole bidder, 3M Library Systems, 3M Center, bldg. 225-4N-14, St. Paul, Mn., 55144, in the amount of \$12,768.00.

# Bilsky/Conlon

19. Appointment of Timothy Hettel to the position of Motor Equipment Operator effective January 23, 2010.

#### Conlon/Morris

20. Abolish one full time Assistant Building and Plumbing Inspector and create one full time Laborer effective January 25, 2010; furthermore, appoint John Caterino to the position of Laborer effective January 25, 2010.

# Morris/O'Keefe 21.

21. Appointment of John Fogarty to the position of Police Officer effective February 8, 2010 pending approval of the Monroe County Civil Service Commission.

### O'Keefe/Bilsky 22.

22. Authorization for the Supervisor to renew a one-year contract with Bergmann Associates for professional services related to geographic information system software maintenance, in an amount not to exceed \$10,000.00.

Morris/Bilsky

23. Resolution of intent to resume the role of lead agency for the coordinated environmental review of the request submitted by **DBI Development Corporation** for modification of SEQRA mitigation measures specified in the May 5, 1992, Town Board resolution for the Georgetown subdivision, on property located generally between English Road and Sotheby Drive.

Morris/Conlon

24. Acceptance of the Final Generic Environmental Impact Statement ("FGEIS") that was prepared for the request submitted by 4320 West Ridge, LLC to rezone 67.1± acres from R1-12 (Single-Family Residential) to BG (General Business), on properties generally located north of and including 4232–4350 West Ridge Road; and further, directing the Town's staff to make the FGEIS available for review and comment by all interested and involved agencies and the public, with the review and comment period to end at 5:00 p.m., February 5, 2010.

Conlon/O'Keefe

25.

Authorization to enter into a contract with Bob Spatola's Party Rental Inc to erect, dismantle and store the Town's tent and to provide chairs and tables for various Town events in 2010. Further, authorize the Supervisor to sign all necessary documents.